IEEE P802.15

**Wireless Personal Area Networks**

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| Project | TG 4n Chinese Medical Band  |
| Title | **Meeting Minutes for July 2014**  |
| Date Submitted | July. 25, 2014 |
| Source | [Kenichi Mori] | Voice: 81-50-3686-6589E-mail: mori.ken1@jp.panasonic.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Minutes of TG 4n sessions |
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**Session 1, 13:30 --- 15:30, July 14, 2014**

Meeting was called to order by the chair.

The Chair reviewed the patent policy and asked:

Does anyone indicate essential IP that needs to be noted?

* None was indicated.

The chair asked for approval of the previous meeting minutes (DCN14-339r0).

* The meeting minutes were approved unanimously.

The chair reviewed task group’s background and meeting plan. (DCN14-388r0)

The chair explained current comment resolution results of Letter Ballot 93.

 Accept 69

 Revise 129

 Reject 38

 Blanks 0

 Total 236

The chair ordered TG4n to see if the above comment resolutions (DCN 14-160r4) include errors for recirculation.

TG4n revised comment resolutions which include some errors.

The chair recessed until Monday PM2 session.

**Session 2, 16:00 --- 18:00, July 14, 2014**

TG4n continued amendment of the comment resolutions.

The chair recessed until Tuesday PM1 session.

**Session 3, 13:30 --- 15:30, July 15, 2014**

TG4n finished the work to revise the comment resolutions.

TG4n drafted motion documents to proceed to recirculation.

The chair recessed until Tuesday PM2 session.

**Session 4, 16:00 --- 18:00, July 15, 2014**

TG4n run a Task Group motion to approve a comment resolution document (DCN14-160r5).

Y/A/N: 4/0/0 (The motion carried.)

TG4n run a Task Group motion for formation of Ballot Resolution Committee for recirculation.

Y/A/N: 5/0/0 (The motion carried.)

TG4n run a motion to proceed to Working Group motion.

Y/A/N: 5/0/0 (The motion carried.)

TG4n decided a conference call schedule until next face-to-face meeting in Athens.

The chair recessed until Wednesday PM1 session.

**Session 5, 13:30 --- 15:30, May 16, 2014**

TG4n discussed on how to revise our draft version 0 according to DCN14-160r5.

TG4n got some advises from an IEEE802 officer.

The chair recessed until Thursday AM2 session.

**Session 6, 10:30 --- 12:30, May 17, 2014**

TG4n drafted a closing report for this face-to-face meeting in San Diego.

The chair adjourned the meeting of this week.